

TOWN OF CHARLESTOWN

PUBLIC NOTICE

TOWN COUNCIL SPECIAL MEETING - April 9, 2007 at 6:00 p.m.

Town Hall, 4540 South County Trail, Charlestown

The Town Council will hold a special meeting on Monday, April 9, 2007 at 6:00 p.m. at Town Hall, 4540 South County Trail. The agenda is as follows:

- a. The Town Council may vote to move into Executive Session pursuant to RIGL §42-46-4&5(a)(2) Personnel**
- b. Comments**
- c. Adjournment from Executive Session**

TOWN OF CHARLESTOWN

PUBLIC NOTICE

TOWN COUNCIL REGULAR MEETING – April 9, 2007 at 7:00 p.m.

Charlestown Elementary School, 363 Carolina Back Rd, Charlestown, RI

The regular monthly meeting of the Town Council will be held on April 9, 2007 at 7:00 p.m. at the Charlestown Elementary School, 363 Carolina Back Road, Charlestown, RI. The proposed agenda is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL and Pledge of Allegiance and Moment of Silence**
- 3. COUNCIL SITTING AS BEVERAGE LICENSING BOARD**

Application for transfer of Class A Liquor License from Charlestown Package Store Inc. to AMJM Corporation d/b/a Charlestown Package

Store, Inc. for premises located at 4625 Old Post Road, Charlestown.

4. CONSENT AGENDA: All items marked with **

5. **MINUTES AND REPORTS

6. PUBLIC COMMENT – for items not on the agenda

7. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

8. ANNOUNCEMENTS

a. Eco-Depot Day

b. Wind and Sun Conference at URI on April 19 & 20

c. Presentation of Blue Shutters Beach Improvement Program by William L. Burgin Architects, Inc. of Newport on April 19, 2007 at the Charlestown Elementary School at 7:00 p.m.

9. PUBLIC HEARINGS

a. Continuation of the Public Hearing on Ord. 304, amending Chapter 139, Junk & Abandoned Vehicles

10. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Resolution authorizing an excess tax levy in the amount of \$96,176 over the FY 2008 allowable tax levy of \$18,684,988

b. Resolution regarding banking authority

c. Resolution regarding school housing

d. Resolution regarding group homes educational funding

11. COMMUNICATIONS AND PETITIONS

a. Request from the Town of Richmond asking for Charlestown's support on proposed legislation/Resolution regarding the establishment of a 12-person school committee

b. Request from CRMC for the Town's blessing regarding the eel grass restoration project

12. LICENSES AND PERMITS

Continuation of the application for a peddler's license from Joseph LaPaglia, Happy Acres Peddler

13. PERSONS WISHING TO BE HEARD

a. Chariho Building Committee: Campus 2010 Proposal

14. APPOINTMENTS AND RESIGNATIONS

a. Resignation of the Town Treasurer and authorization to negotiate interim services

b. Appointments to the Charter Revision Advisory Committee

c. Reappointment of Robert Gaudet to EIC, term to expire September 2010

c. Removal of Faith LaBossiere from Mud Cove Comm. Ad hoc for violation of the Town Charter

d. Request for the resignation of Edward Barrett, Town Administrator and Robert Craven, Town Solicitor for violation of the Town Charter

e. Request for the resignation of Kate Waterman and Harriet Allen for violations to the Town Charter

g. Assistant Solicitor Contract/Appointment – Ellen Corneau, Bond Counsel

15. FISCAL MATTERS

a. Award of bid for the Statistical Revaluation Bid in an amount not to exceed \$130,400 to Vision Appraisal Technology as recommended by the Tax Assessor.

****b. Request from the Tax Assessor for abatements totaling \$189.63**

****c. Request from the Tax Collector for abatements totaling \$ 215.09 and remittances totaling \$1,199.41**

d. Authorization to expend taxpayer money for Ellen Corneau – Bond Counsel

16. LEGAL MATTERS

- a. RFP for Assistant Solicitor (tabled from March 19)**
- b. Acceptance and approval of \$21,775 housing preservation grant**
- c. Solicitor contract for Robert Craven and schedule of a public meeting for review of contract**
- d. Letter of Observation and Recommendations from the Auditors for year ended June 30, 2006 and schedule of meeting with Auditors**

17. UNFINISHED BUSINESS

- a. Auditor General Report on the Charlestown Police Station**
- b. Request an opinion from the Auditor General as to whether or not the July 10, 2006 vote of the Town Council relating to Buckeye Brook Road violated the Town Charter**
- c. Ad Hoc Route 1 advisory Committee**

18. NEW BUSINESS

- a. Mud Cove Overlook – Request for Proposals**
- b. Proposed sale of land on Watchaug Pond by the State**
- c. Schedule GIS workshop**
- d. RFP for a Town Treasurer**
- e. Acceptance of the Medical Emergency Distribution System Plan and Contract and authorization for the Town Administrator to sign**
- f. Discussion of Council rules complying with Town Ordinance**

18. COUNCIL COMMENTS

19. PUBLIC COMMENT – for items not on the agenda

20. ADJOURNMENT

A forty-eight (48) hour notice is required for persons with sensory impairments requiring auxiliary aids.

Dial 711-364-1240

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

Advertised in the Westerly Sun 4/7/07

Posted to SOS , Town Web Site and at Town Hall 4/6/07